

# **2011 FOR PROFIT CORPORATION REINSTATEMENT**

DOCUMENT# P07000132853

Entity Name: MARESOLE CORP.

**FILED**  
**Feb 03, 2011**  
**Secretary of State**

## **Current Principal Place of Business:**

2875 N.E. 191ST STREET  
801  
AVENTURA, FL 33180

## **New Principal Place of Business:**

2875 N.E. 191ST STREET  
SUITE 801  
AVENTURA, FL 33180

## **Current Mailing Address:**

2875 N.E. 191 STREET SUITE 801  
801  
AVENTURA, FL 33180

## **New Mailing Address:**

2875 N.E. 191ST STREET  
SUITE 801  
AVENTURA, FL 33180

FEI Number: 83-0505039

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## **Name and Address of Current Registered Agent:**

SERBER, DANIEL J ESQ.  
SERBER & ASSOCIATES, P.A.  
2875 N.E. 191ST ST, TURNBERRY PLAZA #801  
AVENTURA, FL 33180 US

## **Name and Address of New Registered Agent:**

SERBER, DANIEL J ESQ.  
2875 N.E. 191 STREET  
SUITE 801  
AVENTURA, FL 33180 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: DANIEL J. SERBER, ESQ.

02/03/2011

Electronic Signature of Registered Agent

Date

## **OFFICERS AND DIRECTORS:**

Title: D  
Name: GONZALEZ, MIGUEL ANGEL  
Address: 2875 NE 191STREET SUITE 801  
City-St-Zip: AVENTURA, FL 33180 US

Title: D  
Name: RODRIGUEZ, NORMA GLADYS  
Address: 2875 NE 191 STREET , SUITE 801  
City-St-Zip: AVENTURA, FL 33180 US

Title: D  
Name: BRAY, SERGIO ADOLFO  
Address: 2875 NE 191 STREET , SUITE 801  
City-St-Zip: AVENTURA, FL 33180

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: NORMA GLADYS RODRIGUEZ

D

02/03/2011

Electronic Signature of Signing Officer or Director

Date